

BUSINESS MEETING
BEFORE THE
CALIFORNIA ENERGY RESOURCES CONSERVATION
AND DEVELOPMENT COMMISSION

In the Matter of:)
)
Business Meeting)
)
_____)

CALIFORNIA ENERGY COMMISSION
HEARING ROOM A
1516 NINTH STREET
SACRAMENTO, CALIFORNIA

WEDNESDAY, FEBRUARY 5, 2003
10:05 A.M.

Reported by:
Peter Petty
Contract No. 150-01-006

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345

COMMISSIONERS PRESENT

William J. Keese, Chairperson

Robert Pernell

Arthur H. Rosenfeld

John L. Geesman

STAFF PRESENT

Scott Matthews, Office of the Executive Director

Arlene Ichien, Office of Chief Counsel

Betty McCann, Secretariat

Robert Kondoleon

Tony Rygg

PUBLIC ADVISER

Roberta Mendonca

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P R O C E E D I N G S

10:05 a.m.

CHAIRMAN KEESE: Call this meeting of the Energy Commission to order. Commissioner Pernell, will you lead us in the Pledge, please.

(Whereupon the Pledge of Allegiance was recited by all.)

CHAIRMAN KEESE: Thank you, all. A brief agenda today.

Consent calendar, do I have a motion?

COMMISSIONER ROSENFELD: I move.

CHAIRMAN KEESE: Motion, Commissioner Rosenfeld.

COMMISSIONER PERNELL: Second.

CHAIRMAN KEESE: Second, Commissioner Pernell.

All in favor?

(Ayes.)

CHAIRMAN KEESE: Opposed? Adopted four to nothing. Mr. Boyd is out of town on business today.

Item 2, The Valley Group, Inc. Possible approval of contract 500-02-018 for \$392,965 to demonstrate the feasibility of implementing real-time transmission line ratings for a large multi-

1 utility area. Mr. Kondoleon.

2 MR. KONDOLEON: Good morning,
3 Commissioner.

4 COMMISSIONER PERNELL: Good morning.

5 MR. KONDOLEON: For the record my name
6 is Don Kondoleon. I am the Manager of the
7 Commission's Transmission Evaluation Program.

8 Today I'm here to seek approval for a
9 contract with The Valley Group which would be
10 funded through PIER's energy system integration
11 program, which is under the direction of Laurie
12 ten Hope.

13 This contract is a follow-on to a
14 recently completely real-time systems rating
15 demonstration project for Path 15. This project
16 will focus on the Sacramento area, and involves a
17 cooperative effort with the Western Area Power
18 Administration, SMUD and PG&E to employ real-time
19 ratings monitors on selected area transmission
20 lines in an effort to demonstrate the feasibility
21 of simultaneously managing both the thermal
22 constraints on the individual lines and the
23 Sacramento area's voltage constraints.

24 Now, the data will be collected for a
25 one-year period beginning this spring and

1 continuing through the critical summer period.
2 And the final report is due to be produced by June
3 of 2004.

4 So I'm here to answer any questions you
5 might have on this contract.

6 CHAIRMAN KEESE: Questions here?
7 Commissioner Geesman.

8 COMMISSIONER GEESMAN: This was approved
9 by the Siting Committee previously, so I would
10 move the contract.

11 CHAIRMAN KEESE: Motion, Commissioner
12 Geesman.

13 COMMISSIONER PERNELL: Second.

14 COMMISSIONER ROSENFELD: Second.

15 CHAIRMAN KEESE: A tie. Second,
16 Commissioner Pernell.

17 (Laughter.)

18 CHAIRMAN KEESE: Any public comment?

19 All in favor?

20 (Ayes.)

21 CHAIRMAN KEESE: Opposed? Adopted four
22 to nothing. Thank you.

23 MR. KONDOLEON: Thank you.

24 CHAIRMAN KEESE: Item 3, building
25 efficiency standards and NFRC rating and labeling

1 procedures. Possible adoption of proposed
2 amendments to the energy efficiency building
3 standards in Title 24, Part 6.

4 COMMISSIONER PERNELL: Mr. Chairman.

5 CHAIRMAN KEESE: Commissioner Pernell.

6 COMMISSIONER PERNELL: Mr. Chairman,
7 this item came before the Efficiency Committee,
8 and as a matter of fact we have overseen the
9 rulemaking process. And we recommend adoption.
10 Mr. Rygg is here to answer any questions and do a
11 brief overview of the standards.

12 CHAIRMAN KEESE: Thank you. Mr. Rygg.

13 MR. RYGG: Good morning, Mr. Chairman,
14 Commissioners. My name, again, is Tony Rygg and
15 I've been the Project Manager for item 3.

16 It's the result of a narrowly focused
17 rulemaking to amend Title 24, Part 6 in the energy
18 efficiency standards to properly reflect the
19 applicable National Fenestration Rating Council
20 rating and labeling and technical procedures.

21 These procedures are presently required by
22 other sections of the standards.

23 However, notwithstanding the narrow
24 focused nature of the rulemaking, I have a couple
25 of small editorial changes to the almost final 15-

1 day language. And there are three categories of
2 change.

3 The first one is to use the full title
4 of NFRC 200, which is adding the words "and
5 visible transmittance" to the title, so now it
6 reflects the full title of NFRC 200.

7 A word economy measure is the second
8 one, and that is just to change the word
9 "entitled" to "titled" which occurs in six places
10 in the 15-day language.

11 And finally, to amend footnote 1 for
12 purposes of clarity to recognize the fact that
13 products that are currently certified or will be
14 certified in the future to NFRC requirements; will
15 maintain their full certification period.

16 And with those small editorial changes,
17 I'd be glad to answer any additional questions.

18 CHAIRMAN KEESE: Are the parties who
19 might be interested in this aware of these
20 changes? Or are they so technical that it doesn't
21 matter?

22 MR. RYGG: Well, the parties are not too
23 large in number, and I believe they have been
24 informed, it's been available -- these changes
25 have been available.

1 CHAIRMAN KEESE: Thank you. Any
2 questions up here?

3 COMMISSIONER PERNELL: Yeah, --

4 CHAIRMAN KEESE: Commissioner Pernell.

5 COMMISSIONER PERNELL: -- Mr. Rygg,
6 these are nonsubstantive changes, more editorial
7 than substance?

8 MR. RYGG: That is correct. We believe
9 they are entirely editorial, nonsubstantive in
10 nature.

11 COMMISSIONER PERNELL: Mr. Chairman, I
12 would move staff recommendation.

13 CHAIRMAN KEESE: Motion, Commissioner
14 Pernell.

15 COMMISSIONER ROSENFELD: Second.

16 CHAIRMAN KEESE: Second, Commissioner
17 Rosenfeld. Any public comment on these?

18 Hearing none, all in favor?

19 (Ayes.)

20 CHAIRMAN KEESE: Opposed? Adopted four
21 to nothing.

22 The minutes. We have the minutes of
23 January 22, 2003. Do we have a motion?

24 COMMISSIONER ROSENFELD: I so move.

25 COMMISSIONER PERNELL: Mr. Chairman,

1 second.

2 CHAIRMAN KEESE: Motion, Commissioner
3 Rosenfeld; second, Commissioner Pernell.

4 All in favor?

5 (Ayes.)

6 CHAIRMAN KEESE: Adopted four to
7 nothing.

8 Executive Director. Well, Commission
9 Committee and Oversight, do we have anything here
10 to report.

11 COMMISSIONER PERNELL: No.

12 CHAIRMAN KEESE: Chief Counsel's report.

13 MS. ICHIEN: Yes, Bill Chamberlain, the
14 Chief Counsel, is down in Monterey at the Moss
15 Landing hearing. And I spoke with him this
16 morning, and he said that the judge has ruled
17 favorably to allow the plant to continue operation
18 while the matter will be remanded to the Regional
19 Board.

20 That was an order that he was --

21 CHAIRMAN KEESE: Half good and --

22 MS. ICHIEN: Pardon?

23 CHAIRMAN KEESE: Half good and half bad,
24 right?

25 MS. ICHIEN: Yes.

1 CHAIRMAN KEESE: Okay. Thank you.

2 Executive Director's report.

3 MR. MATTHEWS: Mr. Therkelsen's in
4 ethics training this morning.

5 CHAIRMAN KEESE: Well, a good place for
6 him.

7 (Laughter.)

8 CHAIRMAN KEESE: That's something we're
9 all going to have to do before the year end, I
10 understand. Thank you.

11 Public Adviser's report.

12 MS. MENDONCA: Thank you, Chairman.
13 Nothing at this time.

14 CHAIRMAN KEESE: Any public comment at
15 this time?

16 The Commission will go into executive
17 session in my office on a personnel matter
18 immediately. And when we have concluded our
19 executive session, this meeting will be adjourned.

20 Thank you.

21 (Whereupon, at 10:12 a.m., the Business
22 Meeting was moved into Executive
23 Session, and thereafter adjourned.)

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CERTIFICATE OF REPORTER

I, PETER PETTY, an Electronic Reporter,
do hereby certify that I am a disinterested person
herein; that I recorded the foregoing California
Energy Commission Business Meeting; that it was
thereafter transcribed into typewriting.

I further certify that I am not of
counsel or attorney for any of the parties to said
meeting, nor in any way interested in outcome of
said meeting.

IN WITNESS WHEREOF, I have hereunto set
my hand this 14th day of February, 2003.

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345